



CITY OF COVINA

125 East College Street • Covina, California 91723-2199

CITY CLERK DEPARTMENT
OFFICE (626) 858-7227
FAX (626) 332-5427

December 15, 2008

Board of Supervisors
Attn: Agenda Prep
500 W Temple Street
Room 383
Los Angeles, CA 90012

Dear Sir or Madam:

Enclosed is an original signature copy of the City of Covina's Resolution requesting the Board of Supervisors render specified services to the City relating to the the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009, and our Resolution calling the election.

I previously sent certified copies to both the Recorder's Election Division and the Board of Supervisors on October 14, 2008.

Let me know if you need anything further.

Cordially,

Toni J. Taber
Chief Deputy City Clerk

RESOLUTION NO. 08-6687

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on March 3, 2009, for the election of Municipal Officers;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Covina, California, on Tuesday, March 3, 2009, a General Municipal Election for the purpose of electing three Members of the City Council for the full term of four years; a City Clerk for the full term of four years; and a City Treasurer for the full term of four years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the Chief Deputy City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

SECTION 5. That pursuant to Elections Code § 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$75.00 for each Inspector and \$55.00 for each Clerk for the election. The rental for each polling place, where a charge is made, shall be the sum of \$40.00 for the election.

SECTION 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. That notice of the time and place of holding the election is given

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and the Chief Deputy City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 8. That the Chief Deputy City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

SECTION 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

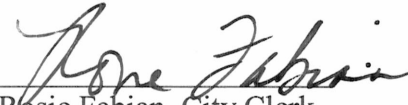
PASSED, APPROVED AND ADOPTED ON this 7th day of October, 2008.

CITY OF COVINA



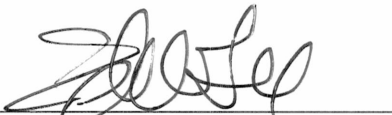
Kevin Stapleton, Mayor

ATTEST:



Rosie Fabian, City Clerk


APPROVED AS TO FORM:



Edward W. Lee, City Attorney

I, TONI J. TABER, Chief Deputy City Clerk of the City of Covina, hereby CERTIFY that **Resolution No. 08-6687** was adopted by the Covina City Council at a regular meeting of the City Council held **October 7, 2008** and was approved and passed by the following vote:

AYES: Council Members Delach, Juarez, King, Mayor Pro Tem Allen, Mayor Stapleton
NOES: None
ABSENT: None



Toni J. Taber
Chief Deputy City Clerk

RESOLUTION NO. 08-6688

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009.

WHEREAS, a General Municipal Election is to be held in the City of Covina, California, on March 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Covina;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election:

1. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may
 - a. produce labels for vote-by-mail voters
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes
2. Voter signature verification as needed;
3. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the Chief Deputy City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the Chief Deputy City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

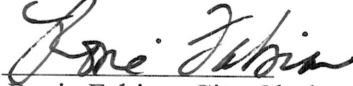
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PASSED, APPROVED AND ADOPTED ON 7th day of October, 2008.

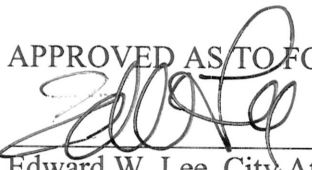
CITY OF COVINA


Kevin Stapleton, Mayor

ATTEST:

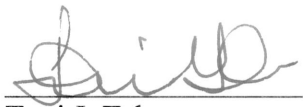

Rosie Fabian, City Clerk

APPROVED AS TO FORM:


Edward W. Lee, City Attorney

I, TONI J. TABER, Chief Deputy City Clerk of the City of Covina, hereby CERTIFY that **Resolution No. 08-6688** was adopted by the Covina City Council at a regular meeting of the City Council held **October 7, 2008** and was approved and passed by the following vote:

AYES: Council Members Delach, Juarez, King, Mayor Pro Tem Allen, Mayor Stapleton
NOES: None
ABSENT: None


Toni J. Taber
Chief Deputy City Clerk